

**Central Wisconsin Community Action Council, Inc.**  
**EPF&A Committee Meeting Minutes**  
**July 21, 2017**

**Present:** Dave Singer, Muriel Harper, Donna Maly, Charlie Krupa, and John Earl

**Excused Absence:** None

**Staff:** Fred Hebert, Kari Labansky, and Donna Lynch

**Guests:** Dave Repinski, Joy Casperson, and John Wenum

1. John Earl called the meeting to order and roll call was taken with five members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the June 9, 2017 EPF&A Committee meeting.
3. Fred reported that Renee Greenland was hired as a part-time Program Specialist assisting out of school youth with referrals to necessary resources. WISCAP has narrowed down their search for a new Executive Director and will be making an offer to one of the candidates.
4. Kari presented a recap of construction and other costs for the John Wenum Apartments Project. The first draw from the CHDO grant in the amount of \$237,857.00 is in process. Motion was passed by unanimous vote approving the report with thanks to Kari.
5. Committee members reviewed a new Affordable Housing Development organizational chart presented by Fred.
6. The August Board Meeting was discussed. Fred mentioned that Representative Glenn Grothman was invited; we will also invite Tyler Burke from our Necedah Apartments and Representatives Keith Ripp, Mark Born, and Ed Brooks.
7. Committee members discussed board and committee meeting schedules with no changes to report.
8. Muriel shared a list of items needed for the Men's and Women's/Families Shelter in Beaver Dam. We will distribute to staff asking them to bring a donation to the August Board Meeting.
9. Donna Maly reported that Dodge County has approved increasing their annual county contribution to Community Action from \$5,000 to \$7,500.
10. Meeting Adjourned – Next Meeting – August 11, 2017 @ 10:30 am